RESOLUTION NO. <u>47</u>-81 BOARD OF SUPERVISORS, NAVAJO COUNTY

A RESOLUTION OF APPOINTMENT FOR VACANCY ON THE BOARD OF DIRECTORS OF PINETOP LAKES SANITARY DISTRICT

WHEREAS, a vacancy has been created on the Board of Directors of the Pinetop Lakes Sanitary District due to the death of Bob Green whose term expires December 31, 1982;

WHEREAS, the remaining Board members recommend the appointment of Yoshio Takeoka to fill the vacancy for the remainder of the term;

WHEREAS, pursuant to A.R.S. Sec 11-251, Paragraph 16, and Arizona Attorney General's Opinion R75-473, the Board of Supervisors of Navajo County has the authority to make an appointment to fill a vacancy on a Sanitary District Board of Directors.

THEREFORE BE IT RESOLVED THAT:

The Board of Supervisors of Navajo County, pursuant to the authority provided for it in A.R.S. Sec 11-251, Paragraph 16, and Arizona Attorney General's Opinion R75-473, hereby appoints Yoshio Takeoka as a member of the Board of Directors of Pinetop Lakes Sanitary District, to serve on that Board through the unexpired term of Bob Green, whose death created a vacancy.

ADOPTED this /2 day of May, 1981

NAVAJO COUNTY BOARD OF SUPERVISORS

The Municipal of